Dodge County Housing Authority Committee Meeting Agenda

Wednesday, March 27, 2013 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

RECEIVED IN THE OFFICE OF COUNTY CLERK

2. Roll Call

Glenn Stousland - Board Chair MAR 18 2013

Bob Rens

Eugene Wurtz

Mary Reak

Shirley Kitchen - Vice Chair

DODGE COUNTY, WIS.

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pioner Press, and The Great 98,
- 5. Approval of Agenda
- 6. Approval of Minutes of March 1, 2013 (rescheduled February Meeting)
- 7. Public Forum
- 8. Communications.
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
- 12. Old Business
- 13. New Business

Approve HCV Budget

Approve HA Budget

14. Announcements

Women's Resource Day April 23, 2013

Senior Expo May 15, 2013

15. Adjournment

Notice Posted on March 20, 2013

Next Regular Meeting Dates, April 24, 2013, and May 22, 2013 June 26, 2013

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.